



**City of Scottsdale  
Human Services Commission**

Special Meeting **MARKED AGENDA**  
Thursday, February 6, 2020 1:00 P.M.  
City Hall Kiva Forum  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

**Call to Order 1:00 p.m.**

**Roll Call**

**PRESENT: Chair Janice Eng, Vice Chair Denny Brown, Commissioners Ashley Blaine, James Campbell, Jayne Hubbard, Emily Reilly and Andrew Song**

**Public Comment (A.R.S. §38-431.02)**

There are cards available if you would like to speak or to submit any public comment on a non-agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission from discussing or taking action on an item that is not on the published agenda.

**REGULAR MEETING AGENDA**

**1. Overview of the Scottsdale Cares Funding Process**

Justin Boyd, Interim Community Assistance Manager, will provide an overview of the Scottsdale Cares Program and the City's process for allocating these funds for FY 2020/21. Formal recommendations will be voted on by the Human Services Commission at their March 26, 2020 meeting.

Action: Information and Discussion

**2. Public Hearing on Proposals Submitted for Scottsdale Cares**

Agencies that are requesting funds will be provided three minutes to comment on proposals submitted for FY 2020/21 Scottsdale Cares funding. Additional time will be allotted for questions for Commissioners and Staff.

Action: Information and Discussion

**3. Overview of the General Funds Funding Process**

Justin Boyd, Interim Community Assistance Manager, will provide an overview of the General Funds Program and the City's process for allocating these funds for FY 2020/21. Formal recommendations will be voted on by the Human Services Commission at their March 26, 2020 meeting.

Action: Information and Discussion

**4. Public Hearing on Proposals Submitted for General Funds**

Agencies that are requesting funds will be provided three minutes to comment on proposals submitted for FY 2020/21 General Funds. Additional time will be allotted for questions from Commissioners and Staff.

Action: Information and Discussion

**5. Overview of the Endowment Funding Process**

Justin Boyd, Interim Community Assistance Manager, will provide an overview of the Endowment Program and the City's process for allocating these funds for FY 2020/21. Formal recommendations will be voted on by the Human Services Commission at their March 26, 2020 meeting.

Action: Information and Discussion

**6. Public Hearing on Proposals Submitted for Endowment Fund**

Agencies that are requesting funds will be provided three minutes to comment on proposals submitted for FY 2020/21 Endowment Funding. Additional time will be allotted for questions from Commissioners.

Action: Information and Discussion

**7. Adjournment 5:44 p.m.**

**APPROVED: 7-0; motion by Vice-Chair Brown; 2<sup>nd</sup> Commissioner Hubbard; Chair Janice Eng, Vice Chair Denny Brown, Commissioners Ashley Blaine, James Campbell, Jayne Hubbard, Emily Reilly and Andrew Song voted in the affirmative; there were no dissenting votes**

Motion to adjourn the meeting



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0108. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0108.